



Excelencia Charter Academy

MINUTES

Board Meeting

Date and Time

Tuesday, June 12, 2018 at 6:00 PM

Location

1016 S Fresno St, Los Angeles, CA 90023

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Excelencia Charter Academy will be held at 1016 S Fresno St, Los Angeles, CA 90023 on the above date and time. During the meeting, the Board will consider, discuss, and may take action upon any of the agenda items listed below.

PUBLIC COMMENT AT EXCELENCIA CHARTER ACADEMY BOARD MEETINGS – Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Excelencia Charter Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Agenda

I. Opening Items

A. Record Attendance and Guests

Board Members

Ana Lasso	Chair	Present
Rudy Bethea	Vice Chair	Present
Marco Ramirez	Secretary	Absent
Jonathan Myers	Treasurer	Present
Noramay Cadena	Director	Present
Matt Gethers	Director	Present
Cristina Lowry	Director	Present
Ben McLean	Director	Absent

Guests

Ruben Alonzo

Stephen De La Rosa

B. Call the Meeting to Order

R. Bethea called a meeting of the Board of Directors of Excelencia Charter Academy to order on Tuesday, June 12, 2018 @ 6:03 PM at 1016 S Fresno St, Los Angeles, CA 90023.

C. Approve May 19, 2018 Meeting Minutes

J Myers made a motion to approve the minutes and N. Cadena seconded.

The board **VOTED** to approve the motion.

II. Public Comment

A. Public Comment

None

III. Academic

A. Head of School Update

R. Alonzo provided enrollment, hiring, and facilities updates.

B. Employee Handbook

Board reviewed and discussed 2018-2019 Employee Handbook.

J. Myers made a motion to approve and N. Cadena seconded.

The board **VOTED** unanimously to approve the motion.

C. 2018-2019 Academic Calendar

Board reviewed and discussed 2018-2019 Academic Calendar.

J. Myers made a motion to approve and N. Cadena seconded.

The board **VOTED** unanimously to approve the motion.

D. IS Policy

Board reviewed and discussed 2018-2019 Independent Study Policy.

J. Myers made a motion to approve and N. Cadena seconded.

The board **VOTED** unanimously to approve the motion.

IV. Finance

A. FY 18-19 Budget Updates

S. De La Rosa provided budget updates, discussed selling receivables, and emphasized importance of full enrollment.

B. Board Approval of FY 18-19 Budget

Board reviewed and discussed 2018-2019 operating budget.

N. Cadena made a motion to approve and M. Gethers seconded.
The board **VOTED** unanimously to approve the motion.

C. Board Approval of 990 Policies

Board reviewed and discussed 990 policies.

N. Cadena made a motion to approve and M. Gethers seconded.
The board **VOTED** unanimously to approve the motion.

D. Board Approval of FY 18-19 Education Protection Account Spending Plan

Board reviewed and discussed 2018-2019 EPA Spending Plan.

N. Cadena made a motion to approve and M. Gethers seconded.
The board **VOTED** unanimously to approve the motion.

E. Board Approval of FY 18-19 ConApp

Board reviewed and discussed 2018-2019 Consolidated Application.

N. Cadena made a motion to approve and M. Gethers seconded.
The board **VOTED** unanimously to approve the motion.

F. Board Approval of FY 18-19 ExED Contract

Board reviewed and discussed 2018-2019 Contract with ExED.

N. Cadena made a motion to approve and M. Gethers seconded.
The board **VOTED** unanimously to approve the motion.

G. CSC Acknowledgement Resolution

Board reviewed and discussed Acknowledgement Resolution with Charter School Capital.

N. Cadena made a motion to approve and M. Gethers seconded.
The board **VOTED** unanimously to approve the motion.

H. SDI Resolution

Board reviewed and discussed SDI Resolution.

N. Cadena made a motion to approve and M. Gethers seconded.
The board **VOTED** unanimously to approve the motion.

I. LACOE Resolution to Issue Funds

Board reviewed and discussed LACOE Resolution to Issue Funds.

N. Cadena made a motion to approve and M. Gethers seconded.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. 2018-2019 LCAP

Board reviewed and discussed 2018-2019 LCAP.

N. Cadena made a motion to approve and M. Gethers seconded.
The board **VOTED** unanimously to approve the motion.

B. LACOE Certification of Signatures

Board reviewed and discussed Certification of Signatures page.

N. Cadena made a motion to approve and M. Gethers seconded.
The board **VOTED** unanimously to approve the motion.

C. 2018-2019 Board Calendar

Board reviewed and discussed 2018-2019 Board Meeting dates.

N. Cadena made a motion to approve and M. Gethers seconded.
The board **VOTED** unanimously to approve the motion.

D. Nominations: Board Officers and Committee Chairs

Board reviewed and discussed plan to nominate officers and committee chairs at next Board meeting.

VI. Development

A. Development Updates

R. Alonzo reported for M. Ramirez. Grant was submitted to State Farm Neighborhood Program.

VII. Closing Items

A. Adjourn Meeting

J. Myers made a motion to adjourn the meeting and N. Cadena seconded.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:44 PM.

Recording Secretary, Board Member

June 12, 2018
Date

Approved by the Board of Directors on July 11, 2018.

____Marco Ramirez____
Board Secretary

____July 11, 2018____
Date